

North-Central Regional Time Sensitive Emergency Committee Organizational Meeting

MEETING AGENDA

July, 26 2:00 pm to 4:00 pm

Gritman Medical Center 3rd Floor Board Room
Moscow, ID

SCHEDULE	TOPIC	REPRESENTATIVE	PURPOSE
	<p>The regular meeting of the NRTSEC was called to order at 1406 July 26, 2016 at Gritman Medical Center.</p> <p>Review & Approve May Meeting Minutes 1406 – Motion to approve minutes. 2nd by Nicole.</p>	Angie Jackson/All	Information/Approve
	<p>State TSE Updates –1407- going to Boise every other month and then calling in on the off month.</p> <p>The state is looking for surveyor applicants. Please submit an application if you would like to be a surveyor, ask the physicians as well.</p>	Angie/Bill/Dr. McGrath	Information/Discussion
	<p>STEMI Process Improvement Example St. Luke's – 1414- St. Luke's was able to transport a patient within 92 minutes, goal was 120 minutes.</p>	Angie Jackson	Information/Discussion
	<p>Hospital/Agency Report 1421- Gritman – really working on the application. St. Mary's – still working on PIPS program, and the applications. Syringa- still working on applications. Moscow EMS- has used activation, and has sent a couple cases for Dean. LFN- Pullman base is out of business this week due to a death. SJRMC- just got their WA state designation, and working on ID's applications (all three).</p>	All	Information/Discussion

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<p>Sub-Committee Update (QI / Education) 1426- Blake is here and has accepted his position.</p>
<p>Continued Discussion ATLS/ATCN & Trauma Flowsheet/Report 1433- McGrath, Angie, and Shelli are working on getting an ATLS course available. There needs to be at least 20 people committed to attend before the course could be set up. Kootani is looking to have a class in the spring, which is another close option as well. SJRMC is looking to do one in the winter.</p>
<p>New Business Discussion 1437-</p> <ul style="list-style-type: none"> • Region I Attendance @ September Meeting • Upcoming Education Offerings 1437- They were looking at a new trauma flowsheet, and a hand off tool for traumas. • New business: trauma issues: September's meeting is at Syringa. Region 1 would like to attend • Gritman will host a CEN review Sept 20-21st.
<p>NCTSE Chair – Position Review/Proposed Nomination of New Candidate – 1450- Angie was looking to step down from Chair, and has recommended this role to Shelli. All in favor to nominate Shelli Triplet for Chair, Shelli has accepted.</p>
<p>Late August is projected for the next QA meeting and then</p>

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the Education meeting to
follow.

1457- Meeting Adjourned.

2016 Meeting Dates/Location:

- Sept 27 – SJRMC
- Nov 22 – St. Marys

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